

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Monday, January 6, 2014
9:30 am to 3:30 pm***

Locations

**California State Controller's Office
300 Capitol Mall, 2nd Floor, San Diego Room
Sacramento, CA 95814**

**Cheiron
1970 Broadway, Suite 1220
Oakland, CA 94612**

**Buck Consultants
1801 Century Park East, Suite 500
Los Angeles, CA 90067**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Approval of Minutes from November 15, 2013 Meeting	Action
3. Approval of Minutes from November 26, 2013 Meeting	Action
4. Annual Report to Legislature (WP #1)	Action
5. Work Plan	Action
6. Current Legislation	Action
7. Next Meeting – February 14, 2014	Action
8. Panel Vacancies	Action
9. New Appointments	Action
10. Election of New Chair	Action
11. Developing Pricing and Disclosure Standards for Public Sector Benefit Improvements Working Group Update (WP #3)	Action
12. Discussion about governance issues associated with plan amendments	Action

13. Other Work Plan items not currently active	Action
14. Future Agenda Items	Action
15. Public Comment	Action
16. Adjournment	Action

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Note: End time subject to change depending on the needs of the Panel.

** Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Reyna Santana, State Controller's Office at (916) 327-4144 or caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online please, visit CAAP at <http://www.sco.ca.gov/caap.html>.